

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
- 4. VISITORS** *(Visitors normally have 10 minutes for their presentation.)*
 - A. Rick Malley, ADA Accessibility at the Parks
 - B. Ken Castner, Public Safety Building Phase I - Police Department
 - C. Sue Mauger, Beluga Slough Trail Extension
- 5. RECONSIDERATION**
- 6. ADOPTION OF CONSENT AGENDA** *All items on the consent agenda are considered routine and non-controversial by the Parks & Recreation Commission and are approved in one motion. There will be no separate discussion of these items unless requested by a Parks & Recreation Commissioner or someone from the public, in which case the item will be moved to the regular agenda and considered in normal sequence.*
 - A. Minutes for the Regular Meeting on August 18, 2016
- 7. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORT**
 - A. Community Recreation Report - Mike Illg
 - B. Parks Management Report - Angie Otteson
 - C. Staff Report - Julie Engebretsen/Renee Krause
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Jack Gist Park Noise Concerns
 - B. Report on Costs for Requested Doggie Bag Dispenser/Receptacle, Locations and Placement
 - C. Recommendations for Media Campaign on Leash Laws and Picking up After your Pooch
 - D. Review and Recommendations on the Draft HART Trails grant program
 - E. Beach Policy Re-write Review and Discussion
 - F. Budget 2017 Recommendations
- 10. NEW BUSINESS**
 - A. Welcome New Commissioners - Appointments to the Commission
 - B. ARPA Membership Renewal
 - C. Land and Water Conservation Grant Application for Projects - Jack Gist or Fairview Park Trail
 - D. Gift Application Review and Recommendation to Council
 - E. Recommendation to Council to Support Including Beluga Slough Trail Extension in 2017 Capital Improvement Plan
- 9. INFORMATIONAL MATERIALS**
 - A. Commission Annual Calendar 2016
 - B. Commissioner Attendance at City Council Meetings 2016
 - C. Parks and Recreation Advisory Commission Strategic Plan 2016
 - D. FY17 Grant Awards - ASCA 1st Qtr and Annual Grants
- 10. COMMENTS OF THE AUDIENCE**
- 11. COMMENTS OF THE COUNCILMEMBER** (If one has been assigned)
- 12. COMMENTS OF STAFF MEMBERS**
- 13. COMMENTS OF THE COMMISSION**
- 14. COMMENTS OF THE CHAIR**
- 15. ADJOURNMENT THE NEXT REGULAR MEETING WILL BE ON THURSDAY, OCTOBER 20, 2016** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska